

SEVENTEENTH MEETING.

Torrance, Calif.

October 4th, 1921.

A regular meeting of the Board of Trustees of the City of Torrance, held in the offices of the Dominguez Land Corporation, was called to order at 8 o'clock P. M. by President George A. Proctor. The following Trustees answered roll call: Messrs. Fitzhugh, Gilbert, Stone and Proctor, and Smith.

The minutes of the previous meeting were read, corrected and approved as corrected.

A communication from the Southern California Edison Company, requesting permission to erect a pole line on certain streets in Tract 4070, was read. The request was referred to the City Engineer, with instructions to draw a resolution granting permission asked, and designating location of poles, etc.

A communication from the Pacific Electric Railway regarding water supply at this plant was read. The same was tabled, pending a conference with Mr. Osburn, General Manager of the Dominguez Land Corporation, and their attorney.

Trustee Fitzhugh reported that the sewer farm situation would be a matter which would be taken up at the meeting with the General Manager and Attorney of the Dominguez Land Corporation.

Trustee Stone reported on the street lights for the city, and recommended that certain lights on Border Avenue and El Prado should be discontinued and that as the northern section of the city (residence) had no lights he recommended that the lights in the entire residence district be discontinued. This was a matter of much discussion, and on a motion of Trustee Smith the matter was referred back to the Light Committee for a full report at the next meeting.

Trustee Fitzhugh, being called upon by the President, told of the visit of four members of this Board and the Clerk to a meeting of the Board of Trustees of Culver City, at which meeting an ordinance was passed setting a date for a special election for the recall of three members of their board. After the meeting we were taken to the Country Club where a spread was waiting and an enjoyable evening was spent. In all, it was a very pleasant trip.

The City Clerk was instructed to write the Trustees of Culver City, expressing our appreciation of their hospitality and to invite them over to Torrance.

The Recorder's report, showing \$10.00 in fines collected was read and ordered placed on file.

Ordinances Nos. 11 and 12, which were to be read were returned to the Attorney for correction.

Resolution No. 7, which follows, was presented:

RESOLUTION No. 7.

Be It Resolved by the Board of Trustees of the City of Torrance: The Southern California Edison Company are hereby given permission to construct, use and maintain and replace on the public streets hereinafter designated one line of poles, together with the necessary guys and anchors, upon which to suspend from cross arms, brackets or other appropriate devices to be attached to said poles, wires for conveying electric energy to be used for light, heat, power or other purposes and use the same for such purpose.

Said pole line shall be constructed along the Northerly side of Fourteenth Street in Tract No. 4070 from the Easterly line of said Tract to the Westerly side of Elm Avenue, thence Southerly along the Westerly side of Elm Avenue to the Southerly side of Sixteenth Street; also along the Southerly side of Sixteenth Street from the East line of Tract 4070 to a point directly opposite the Southwest corner of Block 13 of said Tract 4070.

Said pole line shall be placed on all the above streets 13-1/2 feet from the property lines of said streets on a line just within the curbing and between the curb and sidewalk.

All poles, guy wires, braces and anchors shall be placed to the satisfaction of the superintendent of streets of the City of Torrance.

Upon motion duly made and seconded the foregoing resolution was adopted and the City Clerk was instructed to send a certified copy of the same to the Southern California Edison Company.

Upon motion made by Trustee Stone, duly seconded, that ordinances of which copies were not required for distribution should be posted in three public places; said motion carried.

Motion made by Trustee Fitzhugh, duly seconded, that Ordinances Nos. 11 and 12 be framed for posting and not for publishing, and referred to Ordinance Committee for necessary action, carried.

On motion of Trustee Smith, duly seconded, that all demands from #183 to #203, having been duly audited, be ordered paid. Motion carried by following vote: Ayes; Fitzhugh, Gilbert, Smith, Stone and Proctor. Noes; None.

Motion made by Trustee Gilbert, duly seconded, that Mr. McVey, lessee of the Torrance Auditorium, be given permission to erect a marquis in front of the Auditorium: Motion carried.

Motion made by Trustee Gilbert, duly seconded, that the city Clerk be instructed to accept the license fee for the moving picture show quarterly and so issue a license receipt. Motion carried.

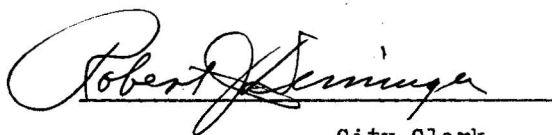
The Attorney advised the Board that he had written Mr. Overton regarding questions which were most likely to come up at the conference, which conference would be held either in Torrance on Tuesday night or in Los Angeles Wednesday and Thursday nights.

On motion made and duly seconded the meeting adjourned until Tuesday evening, October 18th, 1921, at 8:00 o'clock, P. M.

Approved:



President of the Board.



City Clerk.